



ARIZONA BOARD OF APPRAISAL

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FINAL MINUTES OF THE SPECIAL BOARDMEETING

March 4th, 2013 1:30 P.M.

Call to order and roll call

The meeting was called to order by Kevin Yeanoplos, Chairman.

Those Board members present at roll call:

Michael Petrus
Jeff Nolan
James Heaslet
Joe Stroud
Erik Clinite
Frank Ugenti
Kevin Yeanoplos

Staff Attendance:

Debra Rudd, Executive Director
Jeanne Galvin, Assistant Attorney General
Amanda Benally, Staff

The purpose of the meeting was to consider and discuss the preliminary draft of the Auditor General's report. Michael Petrus made a motion to enter into Executive Session to review a confidential document and seek legal advice. Erik Clinite seconded the motion, and the motion carried unanimously.

Upon return from Executive Session, Kevin Yeanoplos made a motion for Ms. Rudd to submit a written response to the Auditor General's report as instructed. James Heaslet seconded the motion. The Board voted unanimously in favor of the motion.